MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
MARCH 15, 2022 – 5:00 P.M.
CITY HALL – COUNCIL CHAMBERS

I. CALL TO ORDER Mayor Tony Kennon called the meeting to order at 5:00 P.M.

II. INVOCATION Councilmember Jeff Boyd

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Present: Councilmember Jeff Silvers
Councilmember Jerry Johnson
Councilmember Annette Mitchell
Councilmember Joni Blalock
Councilmember Jeff Boyd
Mayor Tony Kennon

Absent: None

V. CONSIDERATION OF AGENDA

Motion made (Silvers/Blalock) to approve the agenda with two additional items.

1. Resolution establishing a city school system.
2. Resolution authorizing execution of a professional services agreement with Chris Litton for various special services.

Vote unanimous in favor.

VI. CONSIDERATION OF PREVIOUS MINUTES

Regular Council Meeting 02/22/2022
Committee of the Whole 02/22/2022

The reading was waived and minutes were approved as written.

VII. REPORTS OF OFFICERS/COMMITTEES

A. City Administrator – Ken Grimes — No report.
B. Director, Public Works – Tim Tucker — No report.
C. Director, Community Development – Kit Alexander — No report.
D. Chief, Police Department – Steve Brown — No report.
E. Chief, Fire Department – Mike Kimmerling — No report.
F. City Clerk – Renee Eberly — No report.
G. Director, Finance – Ford Handley — No report.
H. Parks & Recreation – Ken Grimes — No report.
I. Director, Utilities – Jeff Hartley — No report.
J. Director, Coastal Resources – Phillip West — No report.
K. Librarian, Public Library – Meagan Bing — No report.
L. Director, Municipal Court – Renee Gardner — No report.

M. Director, Expect Excellence – Jonathan Langston No report.

N. Mayor/Council No report.

VIII. AUDITING OF ACCOUNTS

Motion made (Mitchell/Silvers) to certify that cash requirements with no related interests are within budget and appropriate for payment. Vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (6-0).**

Motion made (Mitchell/Boyd) to certify that cash requirements with related interests in Swift Supply are within budget and appropriate for payment. Vote revealed: Silvers, abstain; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (5-0-1).**

IX. PRESENTATIONS

X. RECOGNITIONS

XI. UNFINISHED BUSINESS

Ordinances

1. Second Reading – Ordinance amending Chapter 2, Article IV, Section 2-188 of the Code of Ordinances for the City of Orange Beach, Alabama, entitled "Office of the City Attorney." **Motion made (Silvers/Mitchell) to adopt the ordinance.** Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (6-0)**
2. Resolution appointing the City Attorney. **Motion made (Blalock/Silvers) to postpone consideration of the resolution until the next council meeting on April 5, 2022.** Vote unanimous in favor.

XII. NEW BUSINESS

Miscellaneous

1. Appoint voting delegate for the Alabama League of Municipalities Annual Convention and the Alabama Municipal Insurance Corporation Annual Membership Meeting to be held in Tuscaloosa, May 11-14, 2022. **Motion made (Silvers/Mitchell) to appoint Jerry Johnson as the voting delegate.** Vote unanimous in favor.

Resolutions

1. ADDITION: Resolution establishing a school system for the City of Orange Beach, Alabama; establishing a board of education; and providing for the appointment of the members of the board of education. **Motion made (Johnson/Silvers) for unanimous consent to suspend the rules to allow for immediate consideration of this resolution.** Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (6-0). Motion made (Silvers/Mitchell) to adopt the resolution.** Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (6-0).**
2. Resolution rejecting the one bid received and accepting the negotiated price for a Personal Watercraft with Trailer for the Police Department from Gulf Shores Power Sports, Inc., in the amount of $23,607. **Motion made (Blalock/Boyd) to adopt the resolution.** Vote unanimous in favor.
3. Resolution awarding the bid for construction of a Trail Maintenance Shop and Wildlife Center to Sun Coast Builders, Inc., in an amount not to exceed $899,767. **Motion made (Mitchell/Johnson) to adopt the resolution.** Vote unanimous in favor.
4. Resolution authorizing execution of a professional services agreement with Thompson Engineering, Inc., for design and construction engineering services to rebuild canoe trail sites

damaged by Hurricane Sally. **Motion made (Silvers/Blalock) to adopt the resolution.** Vote unanimous in favor.

5. Resolution authorizing repair and modifications to the Dolphin Sculpture known as "Hope" in an amount not to exceed $49,000. **Motion made (Johnson/Blalock) to adopt the resolution.** Vote unanimous in favor.
6. Resolution authorizing execution of a professional services agreement with Jackson & Smith CPA Group, PC, for auditing services. **Motion made (Silvers/Blalock) to adopt the resolution.** Vote unanimous in favor.
7. Resolution appropriating funds to the Baldwin County Board of Education for teacher salaries in an amount not to exceed $12,500. **Motion made (Mitchell/Silvers) to adopt the resolution.** Vote unanimous in favor.
8. Resolution declaring 600 chairs owned by the City of Orange Beach as surplus and unneeded and authorizing the Mayor and City Clerk to dispose of such property. **Motion made (Boyd/Blalock) to adopt the resolution.** Vote unanimous in favor.
9. Resolution accepting the negotiated price for a Ground Penetrating Radar System for the Utilities Department from Power-Tel Utility Products, Inc., in the amount of $18,545. **Motion made (Silvers/Mitchell) to adopt the resolution.** Vote unanimous in favor.
10. Resolution authorizing the execution of Release of All Claims Agreements with Barney Beebe and Gary Blake. **Motion made (Blalock/Boyd) to adopt the resolution.** Vote unanimous in favor.
11. ADDITION: Resolution authorizing execution of a professional services agreement with Chris Litton for various special services. **Motion made (Johnson/Blalock) to adopt the resolution.** Vote unanimous in favor.

XIII. PUBLIC COMMENTS

None

XIV. ADJOURN

There being no further business to come before the council, motion made (Blalock/Boyd) to adjourn. Vote unanimous in favor.

Time: 5:08 P.M.

APPROVED this the 19th day of April, 2022.

Renee Eberly
City Clerk

CITY OF ORANGE BEACH
CORPORATE
SEAL
ALABAMA